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Building Committee Minutes 04-30-2002

REGULAR MEETING PERMANENT TOWN BUILDING COMMITTEE TUESDAY, APRIL 30, 2002

PRESENT: John Cole, Chairman Kathleen Donovan
 William Shea, Vice Chairman Philip Farrington
 Richard Bento Martin Thrope
 Thomas Caccavaro

ABSENT: Robert Juusola
 Charles Stretton

PARTICIPANTS: Dick Madonia, Project Manager
 Michael Black, Castagna Construction
 Stefan Chaires, DRA
 Owen Beenhouwer, DRA
 David Kale, Arlington Public Schools
 Marilyn Flaherty, Peirce School

CALL TO ORDER: 7:30 p.m.

PEIRCE SCHOOL UPDATE – M. BLACK

- The PTBC toured the Peirce building yesterday accompanied by Mr. Black of Castagna Construction.
- A construction schedule was distributed to the committee and reviewed by Mr. Black. He said that the schedule was based on where the project has been this past month. He noted that the project is gaining momentum now and that they hope to keep that going. July 15th is still the date for substantial completion of the building.
- While committee members generally agreed that the contractor was progressing, they were somewhat reluctant to commit to a September date for the opening of the school building and felt that an October opening date may be a more realistic option. A final decision will be deferred until the May 21st meeting of the PTBC.
- As a result of the uncertainty related to the Peirce project completion and its effect on the Dallin construction schedule, discussion focused on the start date for the Dallin project. Due to recent budget reductions at the state level, it was noted that it will be necessary for the town/Selectmen to resolve some complicated funding issues in order to finance the Dallin project as well as the future Thompson and Stratton projects.

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **start the Dallin School project in July of 2003 on an 18-month construction schedule, if possible.** VOTE: Unanimous

Change Order & Requisition

- Change Order No. 4 incorporates the video entry system upgrade, additional casework and TV cabinets, and revisions to the building elevation, some drainage areas, and duct work in the administration area. There are some items on the modification log that are still pending as well as a lot of credits. There will be a budget reconciliation at next week's meeting where pending items will be prioritized.

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **approve Castagna Change Order No. 4 in the amount of \$97,660.69.** ROLL CALL VOTE: Unanimous

- There was a number on the requisition for tile which Mike Black had instructed the architect to strike from the total amount. Since the committee will meet next week, it was decided that no action be taken until then when a corrected requisition is resubmitted.

HARDY CLOSE OUT ISSUES

- The Chairman had no new information to report this evening.

REPORT TO TOWN MEETING

- The committee will give the Moderator a week's notice when ready to report to Town Meeting.

PROGRAM FOR STRATTON & THOMPSON SCHOOLS

- The School Committee has voted to locate the elementary section of the Behavioral Intervention Program at the Stratton School.
- The committee discussed the remaining school projects and the recent funding issues that will affect those projects. Further discussion will take place after Town Meeting and after there is a better understanding of how the state's finances will impact funding for the school projects.

APPROVAL OF MINUTES

On a **MOTION** by Mr. Bento and seconded by Mr. Shea, it was VOTED to **approve PTBC meeting minutes for April 2 and April 16, 2002**. VOTE: Unanimous

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Marie Carroll